

PUBLIC UTILITY COMMISSION OF TEXAS

OPEN MEETING AGENDA Thursday, March 12, 2020, 9:30 A.M. Commissioners' Hearing Room 7th Floor, William B. Travis Building

Project No. 50275 - Open Meeting Agenda items without an associated control number.

WATER

1. Docket No. 49732 – Complaint of Paul Hawkins Against Monarch Utilities I, L.P. (Final Order) Austin Spraez
2. Docket No. 49924 – Petition of Maple Heights Development LLC to Amend Porter Municipal Utility District’s Sewer Certificate of Convenience and Necessity in Montgomery County by Expedited Release. (Final Order) Alexander Scheifler
3. Docket No. 48650 – Commission Staff’s Petition for Emergency Order Appointing a Temporary Manager to Blue Cereus, LLC Under Texas Water Code § 13.4132 and 16 TAC § 24.142. (Final Order) Taylor Kilroy
4. Docket No. 50605 – Commission Staff’s Petition for an Order Appointing a Temporary Manager to Blue Cereus, LLC. (Final Order) Taylor Kilroy
5. Discussion and possible action regarding implementation of state legislation affecting water and sewer companies, current and projected rulemaking projects, and Commission priorities.

COMMUNICATIONS

6. Discussion and possible action regarding implementation of state and federal legislation affecting telecommunications markets, current and projected rulemaking projects, and Commission priorities.

ELECTRIC

7. Docket No. 49151; SOAH Docket No. 473-19-5853 – Joint Application of Sharyland Utilities, L.P. and City of Lubbock, Acting By and Through Lubbock Power and Light, for a Certificate of Convenience and Necessity for the Abernathy to North Loop 345/115-kV Transmission Line in Hale and Lubbock Counties. (Final Order) David Hrcir and Mark Hovenkamp
8. Docket No. 49347; SOAH Docket No. 473-19-5729 – Application of AEP Texas Inc. to Amend its Certificate of Convenience and Necessity for the Three Rivers to Borglum to Tuleta 138-kV Transmission Line in Live Oak and Bee Counties. (Final Order) David Hrcir and Shelah Cisneros

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9. Docket No. 50223 – Joint Application of Mesquite Star Class B HoldCo LLC and MidAmerican Wind Tax Equity Holdings, LLC Under § 39.158 of the Public Utility Regulatory Act. (Final Order) Lorenzo Garcia
10. Project No. 37344 - Information Related to the Entergy Regional State Committee. (Discussion and possible action)
11. Project No. 41211 - Information Related to the Organization of MISO States. (Discussion and possible action)
12. Project No. 41210 - Information Related to the Southwest Power Pool Regional State Committee. (Discussion and possible action)
13. Discussion and possible action on electric reliability; electric market development; power-to-choose website; ERCOT oversight; transmission planning, construction, and cost recovery in areas outside of ERCOT; and electric reliability standards and organizations arising under federal law.
14. Discussion and possible action regarding implementation of state and federal legislation affecting electricity markets including current and projected rulemaking projects, comments to other state and federal agencies and Commission priorities.

GENERAL

15. Project No. 49710 - Discussion and possible action regarding implementation activities, 86th Legislature (R.S). Connie Corona
16. Discussion and possible action regarding agency review by Sunset Advisory Commission, operating budget, strategic plan, appropriations request, project assignments, correspondence, staff reports, agency administrative issues, agency organization, fiscal matters and personnel policy.
17. Discussion and possible action regarding customer service issues, including but not limited to correspondence and complaint issues.
18. Discussion and possible action on infrastructure reliability, emergency management, and homeland security.
19. Adjournment for closed session to consider one or more of the following items:
 - a. Discussions with its attorneys regarding contemplated litigation, settlement offers, pending litigation, and other matters as allowed under section 551.071 of the Texas Government Code;
 - b. Personnel matters, including the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director, the Deputy Executive Director, the Division Directors or any other public officer or employee of the Commission as allowed under section 551.074 of the Texas Government Code; and

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- c. Security matters, including deployment and implementation of security personnel or devices or security audits; including matters under Project No. 24729, as allowed under sections 551.076 and 551.089 of the Texas Government Code;

and reconvening in open session for discussion and decisions on matters considered in closed session.

Persons planning to attend this meeting who have disabilities requiring auxiliary aids or services should notify the Commission as far in advance as possible so that appropriate arrangements can be made. Requests can be made by mail, telephone or in person to the Commission's Office of Customer Protection, 1701 N. Congress Ave., Austin, Texas 78701, phone number (512) 936-7150 or (512) 936-7136 for the teletypewriter for the deaf.